

Patient-Centered Medical Home Stakeholder Council  
Office of the Commissioner of Securities and Insurance – Helena, MT – and by phone  
Call-in information: **(712) 432-1212 Access Code: 236-818-235**  
August 20, 2014  
Meeting Agenda

NOTE: PLEASE DO NOT PUT YOUR PHONES ON HOLD. IF YOU NEED TO STEP AWAY FROM THE PHONE, USE YOUR MUTE BUTTON.

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| 1:00 – 1:10 | Welcome, introductions, agenda review, announcements, minutes approval  |
| 1:10 – 1:25 | Discuss draft charter and mission statement   |
| 1:25 – 2:00 | Discuss Work Plan – DECISION NEEDED on timeline now through March 2015  |
| 2:00 – 2:25 | Report from Payer Subcommittee  |
| 2:25 – 2:50 | Report from Quality Metrics Subcommittee, discussion on quality reporting standards and accompanying guidance |
| 2:50 – 2:55 | SIM Grant update  |
| 2:55 – 3:00 | Public Comment  |
| 3:00        | Review upcoming meeting schedule and adjourn<br>Discuss longer face-to-face meeting for September             |